



Companies House
— for the record —

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Annual Return



XGPR2J4I

Received for filing in Electronic Format on the: **13/04/2010**

Company Name: **24 EPWORTH STREET LIMITED**

Company Number: **05109682**

Company Details

Period Ending: **22/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR 24 EPWORTH
STREET
LONDON
EC2A 4DL**

Details of Officers of the Company

Company Secretary 1:

Name: **ALASTAIR STEPHEN MEEKS** *Address:* **FLOOR 2 24 EPWORTH STREET
LONDON
EC2A 2DL**

Director 1 :

Name: **MS KATE GEORGINA
BLAGDEN** *Address:* **1ST FLOOR
24 EPWORTH STREET
LONDON
EC2A 4DL**

Date of Birth: **11/05/1972** *Nationality:* **BRITISH** *Occupation:* **BUSINESS MANAGER**

Director 2 :

Name: **ALASTAIR STEPHEN MEEKS** *Address:* **FLOOR 2 24 EPWORTH STREET
LONDON
EC2A 2DL**

Date of Birth: **16/11/1967** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/04/2009

Name: **MARCUS SCHAUB**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/04/2009

Name: **ALASTAIR STEPHEN MEEKS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/04/2009

Name:

MALCOLM PAYNE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/04/2009

Name:

IAN HEPTONSTALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/04/2010**

Authenticated: **Yes**